



TOWN OF MATTAPOISETT
COUNCIL ON AGING
P. O. BOX 528
17 Barstow Street
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COA BOARD OF DIRECTORS
AGENDA

February 6, 2019 at 8:30 AM

17 Barstow Street, Mattapoissett

1. Call to Order
2. Roll Call
3. Reports
 - a. Secretary's Minutes
 - b. Treasurer's Report
 - c. Director's Report
 - d. Marketing Subcommittee Report
4. New business
 - a. Board Members' Terms and upcoming 2019-2020 Officers Nominations
 - b. Board Members' Visions for the COA (tabled from January meeting)
 - c. Matters not reasonably anticipated
5. Adjourn

Next Meeting: March 6, 2019